

**MINUTES OF REGULAR MEETING - VIDEO**  
**OPEN SESSION**  
**June 21, 2012**  
**ILLINOIS GAMING BOARD**  
**CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, June 21, 2012 a Regular Meeting - Video of the Illinois Gaming Board ("Board") was held on the 3<sup>rd</sup> floor at 160 N. LaSalle, Chicago, Illinois. The Open Session on Video Gaming started at approximately 10:53 A.M. Present were Chairman Aaron Jaffe, Members Lee Gould, Michael Holewinski and Maribeth Vander Weele.

**APPROVAL OF MINUTES –**

Member Holewinski moved that **the Board approve the open session minutes of its Regular Meeting of May 17, 2012.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

**ADMINISTRATOR'S REPORT –**

Administrator Ostrowski gave a brief summary on the progress of video gaming.

**SUPPLIER, MANUFACTURER AND DISTRIBUTOR LICENSEE ITEMS –**

- **NRT Technology Corp. – Supplier**

Based on a review of staff's investigation and recommendation, Member Gould moved that **the Board approve NRT Technology Corp. for a Video Gaming Supplier's License effective June 21, 2012 for a period of one year, expiring in June 2013.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

**TERMINAL OPERATOR ITEMS**

- **Licensure of Terminal Operators**

Based on a review of staff's investigation and recommendation, Member Vander Weele moved that **the Board approve the following entities for Terminal Operator's Licenses effective June 21, 2012 for a period of one year, expiring in June 2013:**

- **AP Gaming LLC;**
- **Darmar Gaming Corp.; and**
- **Sierra Gaming LLC.**

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

### **Best Gaming, LLC**

Based on a review of staff's investigation and recommendation, Member Holewinski moved that **the Board deny Best Gaming, LLC's application for a Terminal Operator's License.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

### **Midwest Amusement & Gaming, Inc.**

Based on a review of staff's investigation and recommendation, Member Gould moved that **the Board deny Midwest Amusement & Gaming, Inc.'s application for a Terminal Operator's License.** Member Vander Weele seconded the motion. Member Holewinski opposed the motion. Chairman Jaffe was in favor of the motion. The motion passed 3 to 1.

## **TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS –**

### **Technician Licenses –**

Based on staff's investigation and recommendation, Member Vander Weele moved that **the Board find suitable and approve 1 application for a Technician License.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

### **Terminal Handler Licenses –**

Based on staff's investigation and recommendation, Member Holewinski moved that **the Board find suitable and approve 5 applications for Terminal Handler Licenses.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

## **VIDEO GAMING LOCATION LICENSEE ITEMS –**

- **Video Gaming Location Licenses –**

Based on staff's investigation and recommendation, Member Gould moved that **the Board approve 18 applications for Video Gaming Location Licenses. The Board further moved that the Administrator issue a Notice of Denial to Family Liquors, Inc.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

## **ADMINISTRATIVE HEARINGS –**

- **Requests for Hearing – C. Capp’s LLC and Midwest Gaming Technologies, LLC**

Based on a review of staff’s investigation and recommendation, Member Vander Weele moved that **the requests for hearing of C. Capp’s LLC and Midwest Gaming Technologies, LLC be denied based on the fact that neither has offered facts to establish a prima facie case.** Member Gould seconded the motion.

The Board approved the motion unanimously by roll call vote.

At 11:06 A.M. Member Holewinski motioned to adjourn and Member Vander Weele seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta  
Secretary to the Administrator